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Ever Reach Group (Holdings) Company Limited

恒達集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3616)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Ever Reach Group (Holdings) Company Limited (the “**Company**”) dated 14 March 2023 in relation to the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 29 March 2023 for the purpose of considering and approving the audited consolidated accounts of the Company for the year ended 31 December 2022 and the announcement of the annual results, considering the recommendation of a final dividend, if any, considering the closure of the register of members of the Company, considering the convening of the forthcoming annual general meeting of the Company and transacting any other business.

The Board hereby gives notice that, in view of the additional time required by the Company to finalise the annual results for the year ended 31 December 2022, the Board meeting to consider the above matters has been changed to Friday, 31 March 2023. Details of matters to be discussed are the same as those set out in the announcement of the Company dated 14 March 2023.

By Order of the Board

Ever Reach Group (Holdings) Company Limited

Li Xiaobing

Chairman and Executive Director

Hong Kong, 27 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaobing, Mr. Wang Zhenfeng, Ms. Qi Chunfeng and Mr. Wang Quan; and the independent non-executive directors of the Company are Mr. Lee Kwok Lun, Mr. Wei Jian and Mr. Fang Cheng.